

Regional Services Council Minutes

September 13, 2013

Greeting/Introductions

Council Members Present:

Steve Cox, Jeanell Sheffield, Jeremy Soultz, Joy Woolf, Jackie Fisher, Betty Lyons, Judge Jay Toney in attendance by Proxy Beth Krieg, Linda Marsh, James Luttrull in attendance by Proxy Shannon Wright, Kelly Kirby, Judge Dana Kenworthy and Proxy Cindy McCoy

Absent Council Members:

Deb McGriff-Tharp, Mary Lou Barella, Anna Swallow, Barb Hinshaw, Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, Pat Ergle

Others in Attendance:

Carolee Couch, Nikki Furry, Nikki Lawhead, Mary Edmond, Ken Mace, Patricia Covington, Amanda Chenoweth, Amanda Fall, Donna Bookout, Debbie Branfield, Lynne Wisneski, Julie Ensinger, Rachael Stark, Donna Wilkins

Minutes August 13, 2013 review

- Minutes August 13, 2013 meeting correct the Total funds used date time frame then approve as corrected. Jackie Fisher moves to accept the August 13, 2013 minutes. Betty Lyons seconds motion to accept the minutes. Motion carried.

Community Partners – Children's Bureau

- Active Families: 120
- Engaging Families: 42
- Total Families Referred: 528
- Funds used for August 2013: \$2,515.53
- Total funds used July 2013 to August 2013: \$3,836.32
- Blackford (9), Delaware(45), Grant(25), Jay(24), Randolph(17)
- Subcontractors present at the October 11, 2013 meeting

Early Intervention/Prevention Plan

- The Period of Purple Crying \$5,000 will cover billboards :
 - Blackford(2), Delaware(3), Grant(2), Jay(2) and Randolph(2)
- The Period of Purple Crying conference will be planned for the spring of 2014
- Jon Bennett will be presenting the Period of Purple Crying initiative September 19, 2013 to the Regional Managers

Motion:

Jeremy Soultz moved that \$5,000 be allocated to do billboards. Kelly Kirby seconds the motion. All in favor of motion. Motion carried forward.

Family Service Society update/request

- Susan Miller is requesting that money can be set aside for media
- Susan wants to be allowed to take a portion of the direct service \$3,600 and do the marketing piece with billboards

Motion:

Jackie Fisher motion that Family Services is allowed to redirect \$3,600 out of the contract for media. Joy Woolf seconds the motion. All in favor of the motion. Motion carried forward.

Coordinator Update

- Still working on get the Comprehensive Home Base contracts finished
- The RFP 9.3 has been open, they have opened a second RFP linking what Region 6 is asking for to Region 7 as well Which is Specialized Services with Women's Bureau
- All closes Nov 1, 2013
- Some rates have been approved

Services

- a. Service Standard Website
http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_February_5_2013.pdf
- b. Comprehensive Home based Proposals
- c. Women's Bureau – Amanda Fall
 - Long term residential Drug and Alcohol Treatment Center for women
 - Stay period 6 to 9 months
 - 2 fulltime Therapist, 3 full time case managers, 24/7 staff supervision
 - Pregnant mom after giving birth , infants stay with mom until she is comfortable to send child to childcare
 - Children under age 6 are able to reside on site with mom
 - Kids over age 5 can come visit, can do overnight depending on moms
 - Group counseling, One on One therapy
 - Dress for Success Program and Sexual Assault Program offered
 - 30 % success rate
 - After care services available for 6 months
 - Monthly progress reports sent to DCS, weekly drug screens
 - 18 beds available, currently 16 on waiting list
 - Top priority are pregnant women and IV users
 - They do currently have a DCS contract. Region 7 is not included currently which can be added easily

Motion

Betty Lyons moved that a modification of Women's Bureau contract be made, adding Region 7 to their contract.

Judge Dana Kenworthy seconded the motion. All in favor of motion. Motion carried.

Regional Finance Manager

- Cost are up from last year
- No budget reports completed
- Up in Preservation cost
- 15.5% spent if budget is the same as last Fiscal year
- Quite a lot of old bills that were paid in this year equaling around \$75,000
- Hired some temp staff to clear up E-invoicing

Fiscal Issues/Reports

Questions/Concerns from Membership

Next Meeting – October 11, 2013